Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION

Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission Executive Committee Meeting

Tuesday, February 10, 2015 at 5:30 PM 240 N Court Ave Tucson, Arizona 85701

Agenda - Revised

1.	Call to order/Roll Call
2.	Minutes
3.	Fiscal Report
4.	Building Issues and rentals
5.	Website

6. OLD BUSINESS

- a. Fundraising letter mailing
- b. New Commissioner appointments
- c. Strategic plan and budget
- d. Annual report
- e. Poverty report

7. NEW BUSINES

- a. Full Commission Meeting Agenda Item review
- b. Committees updates: Finance, Outreach, WIG, Women and Girls
- c. Project requests
- 8. Announcements
- 9. Call to the public
- 10. Adjournment

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.